

Springerville Town Council
Minutes
March 4, 2009
6:00 p.m.

Council: Mary Nedrow Mayor, Eric Baca Vice Mayor, Bill Lucas, Ron Thebeau, and Phelps Wilkins

Staff: Steve West Town Manager, Val Cordova Town Clerk, Shaffery & Coronado Town Legal Counsel, Sheila Dulhanty.

Public: Kevin Burk, Hank Rogers, Susie Silva, Dave Rempel and Jennifer Prochnow Chamber Director.

1. Mayor Nedrow called the meeting to order at 6:00 p.m.
2. The Pledge of Allegiance was led by Hank Rogers.
3. Public Participation: None
4. Manager, Council, and Chamber Reports:

Jennifer Prochnow Chamber Director reported on the chamber activities for the last month noting that there have been more people coming into the chamber this past month including the visit from Congress Woman Kirkpatrick. She reported she had disseminated preliminary information for publication on the coming Memorial Day event and she will be applying for the Team grant again this year. Director Prochnow gave an update on the upcoming Chrome in the Dome taking place in April.

Town Manager West advised the council that they were given copies of the Arizona Open Meeting Laws as a reference that may answer some of the questions that the council has. Mr. West said we are scheduling a retreat and a range of dates will be provided to them. Department Heads will be presenting a two year plan showing what has been accomplished and needs. The retreat will also give department heads an idea of what the Councils priorities are and their feelings.

Councilman Wilkins thanked Town Manager West and Finance Director Asquith for being conservative and keeping the Town in the black.

Mr. West thanked him and gave credit to department heads who have been conservative about not spending if they don't have to.

5. Consent Agenda.
 - a. Consider approval of the February 18, 2009 town council meeting minutes.
 - b. Consider approval of the February 11, 2009 joint town council meeting minutes.

Bill Lucas/Ron Thebeau motion to approve consent agenda items 5a-5b.

Vote:	Ayes:	Mary Nedrow
		Eric Baca
		Bill Lucas
		Ron Thebeau
		Phelps Wilkins

6. Ordinance 2009-002: Second reading, discussion and action regarding adopting Ordinance 2009-002 adopting the public document entitled "Chapter 17.28.172 Recreational Vehicle Parks Ordinance.

Second reading by Mayor Nedrow "An Ordinance of the Town of Springerville, Arizona, adopting the public document entitled "Chapter 17.28.172 recreational Vehicle Parks Ordinance" by reference; providing for severability; and establishing an effective date:

Bill Lucas/Eric Baca motion to adopt Ordinance 2009-002 establishing regulations for RV Parks.

Vote:	Ayes:	Mary Nedrow
		Eric Baca
		Bill Lucas
		Ron Thebeau
		Phelps Wilkins

7. Executive Session: Mayor Nedrow recommended moving executive session to the end of the agenda. There were no objections from the Council.
8. Workers Compensation IGA for Joint Services.

Eric Baca/Phelps Wilkins motion to approve the IGA for Workers Compensation

Town Manager West explained that this IGA with the Arizona County Insurance Pool states that an agency while assisting another agency will each cover any injuries under their own workers compensation.

Vote:	Ayes:	Mary Nedrow
		Eric Baca
		Bill Lucas
		Phelps Wilkins
	Nays:	Ron Thebeau

9. Donation Request by Hank Rogers for ATV event.

Mayor Nedrow noted that there wouldn't be a motion tonight. They would only come to a consensus of how much they want to set aside in the new budget for this event. She said she attended this event last year and felt that this was a good thing for our communities and businesses.

Mr. Rogers addressed the council thanking them for the funds last year. He explained how the money has gone and is still going to. He said that they are in the process of applying for a grant to assist with the existing trails, erosion, bridging crossing and are applying for a two hundred thousand dollar grant. The Town will have a full page ad in their annual newspaper that will be out around the first of April. They will be updating their website to include the Town. He said they appreciate any money the Town is willing to give them.

Mayor Nedrow proposed that \$3,000 be put aside in the new budget for this even.

7. Executive Session:

Phelps Wilkins/Bill Lucas motion to go into executive session at 6:35 p.m.

Vote:	Ayes:	Mary Nedrow
		Eric Baca
		Bill Lucas
		Ron Thebeau
		Phelps Wilkins

Ron Thebeau/Phelps Wilkins motion to reconvene the regular meeting at 9:04 p.m.

Vote:	Ayes:	Mary Nedrow
		Eric Baca
		Bill Lucas
		Ron Thebeau

Phelps Wilkins

Phelps Wilkins/Bill Lucas motion to direct the Town Manager to instruct our attorneys to make certain changes to portions 2a, 2b, 2d, exhibit B Subsection g and to add additional terms to paragraph 10, of the contract.

Vote:	Ayes:	Mary Nedrow
		Eric Baca
		Bill Lucas
		Ron Thebeau
		Phelps Wilkins

10. Adjournment:

Eric Baca/Ron Thebeau motion to adjourn the meeting at 9:10 p.m.

Vote:	Ayes:	Mary Nedrow
		Eric Baca
		Bill Lucas
		Ron Thebeau
		Phelps Wilkins

Mary Nedrow, Mayor

ATTEST:

Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday, March 4, 2009. I further certify that the meeting was duly called and a quorum was present.

Dated this 11th day of March, 2009

Town Clerk